

**Monthly
Board Meeting
February 14th, 2021**

Meeting called to order at 6:00 PM with the Pledge of Allegiance to the Flag.

Attendees: Jon Douglass, Supervisor

Town Council: Ronnie Wilkins, James Seguin, Howard Aubin, and James Martineau Jr.

Town Clerk: Melissa Walton

Secretary to the Supervisor: Jessica Douglass

Secretary to the Board / Board: Karen Nelson

Water Superintendent: Craig Walton

Highway Superintendent: Bob Haywood

Visitors Attendees: Kate Fredricks

Visitors VIA Zoom: Leon Brousseau

Minutes of Town Board meeting for January 10th, 2022, Approved.

Motioned by Supervisor Douglass and 2nd by James Martineau Jr. **All in favor.**

Approval to pay the unpaid and paid bills from 11/10/2021-12/13/2021 Motion by James Martineau Jr.
2nd by Ronnie Wilkins **All in Favor.**

Approval to pay audited bills Paid & Unpaid 01/13/2022– 2/14/2022

	Paid	Unpaid
General Fund:	\$32,609.81	\$ 5,679.29
Highway Fund:	\$51,196.43	\$ 22,332.37
Water District 1:	\$3,179.26	\$ 742.00
Water District 2:	\$ 587.27	\$ 140.00
Sewer:	\$1,316.36	\$ 872.50

Playground Capital (DASANY)	\$ 0.00	\$ 0.00
Capital Project SW1:	\$ 0.00	\$ 0.00
Capital Project (NYSERDA GRANT)	\$ 0.00	\$0.00
Town of Jay & Town of Black Brook Ski	\$0.00	\$0.00
Trust & Agency	\$385,303.78	\$0.00
Total:	\$ \$474,192.91	\$29,766.16

Approval of Monthly Reports:

Supervisor's Monthly Report

Town Clerk's Monthly Report

Dog Control Officer's Monthly Report

Code Enforcement Officer's Monthly Report

Water / Sewer Superintendent's Monthly Report

JCEO Monthly Report--

Motioned by Supervisor James Martineau Jr 2nd by Ronnie Wilkins, **All in Favor**

Visitors: Kate Fredricks

Visitors VIA GOTOMEETING: Leon Brousseau

Committee Reports:

Youth Program: Basketball has begun, and the Kids are enjoying playing, we are having an issue with the Basketball coordinator. The Town of Jay Supervisor and Town of Black Brook Supervisor will be meeting with him to see if things can be settled.

Ski Program has also began and all is going well there, Other then Jessica Douglas needed to send out a reminder to parents to please check in with the Coordinator so she knows when everyone is there.

Water, Sewer, Insurance, Playground and Sidewalks: There's nothing currently to discuss.

New Business:

Water 1 Project (Bid # 1 General) **Resolution # 34**

Zielinski's Inc, will be awarded the bid at a price of \$387,957.34 for the Water 1 project

There will be a Public Hearing and Special Board meeting on February 22 @ 6:30 for the work to be completed at the Sewer Plant,

Resolution # 35 to accept the water and sewer billing as presented. Motioned by James Martineau Jr. 2nd by Supervisor Jon Douglass. All In Favor

Received a report from Agriculture and Markets Inspection Report and all was good within all standards.

We received out first payment from Clinton County for Snow and Ice removal, for \$116,317.00.

Resolution #36 Motion was made by Ronnie Wilkens and 2nd by James Martineau Jr. Authorizing Supervisor Jon Douglas to sign the agreement with Adirondack Park and send the \$300.00.

Councilman Martineau let everyone know that the new sign is in for the Electric Charging Station and will be installed as soon as the ground thaws.

Town Justice Audit will be completed Wends. February 16th by Councilman Aubin and Councilman Seguin.

Resolution #37 Excepting Robert Hanley's Retirement letter. Motion was made by Supervisor Douglass and 2nd by Ronnie Wilkens, **All in Favor**

Resolution # 38 Authorizing Supervisor Douglass to hire Charles Durkin as a Part Time Labor, He has a CDL and has knowledge with heavy equipment so he will be helping at the Highway garage. Motion was made by Supervisor Douglass and Seconded by James Martineau. **All In Favor.**

Resolution # 39 Authorizing Supervisor Jon Douglass to perform a Line Transfer (Highway Fund). Motioned by James Martineau and 2nd by James Seguin. **All in Favor.**

OLD BUSINESS: None currently.

NO Executive Session needed. All Resolutions are on file with the Town Clerk.

Adjournment: 6:20PM, motioned by Howard Aubin, 2nd by Supervisor Jon Douglass, all in favor

These are the Official Minutes of Feb. 14, 2022 monthly board meeting.